CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Jonathan A. Martinez
Board Secretary
Michael Rosengaus
Board Attorney
Stuart Kaufman



Board Members
Manuel Ferrera
Robert W. Williams
Gelien Perez
Lesley Beautelus

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

JANUARY 18, 2022

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

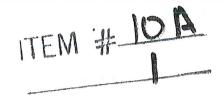
Moment of Silence Led by Mr. B. Williams
Withdrawals, Deferrals or Additions
Roll Call
Public Comments — Mr. B. Williams resigns as Chairman and as IAFF elected appointee. Mr. Ferrera also resigns as Council elected appointee.

Robert W. Williams III, Chairman Present
Jonathan A. Martinez, Vice Chairman Present
Michael Rosengaus, Secretary Present
Manuel R. Ferrera Present
Lesley Beautelus Present
Grisell Aedo, Clerk of the Board Present

Item 1

Reports to the Board:

A) CapTrust



Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Ricardo Lopez Jr. (Public Works)
- B) Jesus Ferreira (Fire)*

*DROP

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve Normal Retirement of Item 2A, Ricardo Lopez Jr., Public Works, 2B, Jesus Ferreira, Fire."

MOTION carried a 5-0-0 vote with B. Williams, Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

A) Gelien Perez (Human Resources)

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve Normal Retirement of Item 3A, Gelien Perez, Human Resources."

MOTION carried a 5-0-0 vote with B. Williams, Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".

Comment made by Mr. Martinez.

Item 4

Presentation in reference to Rate of Return. -By Joe Griffin, Foster & Foster, Inc.

No motion was made.



Item 5

Update on Jose Quintana (Police) disability case. -By Stuart Kaufman, Board Attorney.

No motion was made.

Item 6

Discussion on survivorship benefit for Crisanto Villa (Fire). -By Stuart Kaufman, Board Attorney.

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve survivorship benefit for Crisanto Villa, Fire."

MOTION carried a 5-0-0 vote with B. Williams, Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".

Item 7

Discussion on the case of Sergio Velazquez (Police). -By Stuart Kaufman, Board Attorney.

No motion was made.

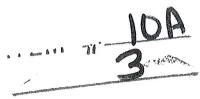
Item 8

Discussion on the case of Jesus Menocal (Police). -By Stuart Kaufman, Board Attorney.

MOTION by Mr. Martinez seconded by Mr. Ferrera, as follows:

"To approve granting Jesus Menocal, Police, the annuity he contributed but withhold the interest portion until there is a verdict in his federal charges."

MOTION carried a 5-0-0 vote with B. Williams, Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".



Item 9

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for December 2021 in the total amount of \$3,671.75
- B) Elton Dorsey (Police) disability case in the amount of \$1,365.00
- C) Jose Quintana (Police) disability case in the amount of \$245.00
- D) James Miller (Fire) pension case in the amount of \$70.00

MOTION by Mr. Martinez seconded by Ms. Rosengaus, as follows:

"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 9A, Services rendered for December 2021 in the total amount of \$3,671.75, 9B, Elton Dorsey, Police, \$1,365.00, 9C, Jose Quintana, Police, \$245.00, 9D, James Miller, Fire, \$70.00."

MOTION carried a 5-0-0 vote with B. Williams, Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".

Item 10

Approval of the following Retirement Board Minutes:

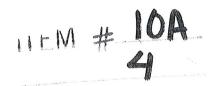
A) December 14, 2021

MOTION by Mr. Martinez seconded by Mr. Beautelus, as follows:

"To approve Retirement Board Minutes of Item 10A, December 14, 2021."

MOTION carried a 5-0-0 vote with B. Williams, Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".

Schedule the next regular Retirement Board meeting for Tuesday February 15, 2022, at 1:30 P.M., Council Chambers, 3rd Floor.



Retirement Board Agenda January 18, 2022

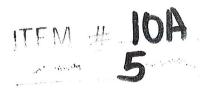
New Business:

Input from Active and Retired Members

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.



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ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

JANUARY 18, 2022

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Item 11

Election and approval of the Board elected trustee.

MOTION by Mr. Rosengaus seconded by Mr. Ferrera, as follows:

"To appoint Mr. B. Williams as Board elected trustee."

MOTION carried a 4-0-0 vote with Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".

MOTION by Mr. Rosengaus seconded by Mr. Ferrera, as follows:

"To appoint Mr. B. Williams as Chairman of the Board of Trustees."

MOTION carried a 4-0-0 vote with Martinez, Rosengaus, Ferrera, and Beautelus voting "Yes".

